

**REGULAR MEETING
MAYOR AND CITY COUNCIL
October 27, 2016**

Meeting called to order at 7:00 p.m. by Council President Tapp with a salute to the flag.

Roll call was recorded as follows:

Present: D’Adamo, Dill, Gerety, McGuigan, Smith, Toto & Tapp
Also Present: Mayor Glasser, Administrator Swain, Clerk Samuelson, Deputy Clerk Mollenkopf and Attorney Franklin

Absent: None

Open Public Meetings Act

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided. Agenda for this meeting has been provided to two local newspapers and posted in the City Clerk’s Office

Proclamations:

None

Communications:

Council President Tapp announced that Assemblyman Chris Brown will be at the 11/10/16 City Council meeting for the general public.

Mayors Report:

Mayor Glasser shared three letters of support from Senator Whelan, County Executive Levinson, Assemblymen Brown and Mazzeo regarding the New Jersey Department of Transportation Alternative grant application were received. A Veteran’s appreciation breakfast is scheduled on 11/9/16 at 8:15 a.m. - 10:00 a.m. at Mainland Regional High School. A Veterans ceremony will be at Patriots Park on 11/11/16 at 11:00 a.m. Trick or treat is this Monday evening at 6:00 – 8:00 p.m., and the Police Department encouraged everyone to dress with bright clothing , use lights and be watchful of traffic.

City Administrator’s Report:

Administrator Swain reported that the City is prepared to apply this spring for the community rating system. Administrator Swain announced a community outreach meeting on 10/29/16 in Council Chambers from 10:00 a.m. – 12 noon. The public will be able to talk one on one with a certified flood plain manager to discuss options to mitigate exposures and possibly reduced premiums. It has been advertised in the newspaper, on the web site along with flyers posted around the town. Administrator Swain presented the annual stormwater management report.

Committee Reports:

Councilman Dill reported that stormwater repairs are proposed for Dawes Avenue to Bay Avenue, Pierson Avenue to Bay Avenue, Ocean Drive to Bay Avenue, Jordan Road and 10th Street, and the Wisteria pipeline replenishment. The upcoming Resolution No. 186 of 2016 for

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City Council's consideration will address the repairs of the above- mentioned areas. Councilman Dill mentioned that he is appreciative that past and present City Councils' have supported this vital infrastructure program.

Approval of Minutes:

M/S – Gerety/Toto

Minutes of the Regular Meeting of August 25, 2016, and Regular Meeting of September 8, 2016, were approved by a unanimous vote of those present.

Ordinances:

None

Public Portion on Resolutions:

Meeting was opened and duly closed to the public.

Resolutions

No. 186 of 2016

M/S – Dill/Toto

The resolution was adopted by unanimous vote of those present.

No. 186 of 2016

Subject: Awarding Bid for the 2016 Stormwater Repairs
Introduced by: Councilmen Dill, Toto and Gerety

WHEREAS, on September 1, 2016 the City of Somers Point received bids for the 2016 Stormwater Repairs; and

WHEREAS, Seashore Associated Mechanical, Inc. of Egg Harbor City, New Jersey was the lowest responsible bidder; and

WHEREAS, the City Engineer's office has recommended that the City award the contract to Seashore Associated Mechanical, Inc. of Egg Harbor City, New Jersey in the amount of \$107,888.20.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

- 1.) The Contract for the 2016 Stormwater Repairs is hereby awarded to Seashore Associated Mechanical, Inc. of Egg Harbor City, New Jersey in the amount of \$107,888.20.
- 2.) The Mayor and City Clerk are hereby authorized and directed to enter into a formal contract with Seashore Associated Mechanical, Inc. signing on behalf of the City.

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No. 187 of 2016

M/S – Gerety/Toto

The resolution was adopted by unanimous vote of those present.

Councilman Dill questioned when the current contract expires. Administrator Swain mentioned in the year 2018 with Shore Medical Center; however, the City is seeking cost savings on the total program. City Councilman Smith mentioned this would be a benefit for the City.

No. 187 of 2016

**Subject: Authorizing Competitive Contracting for
Emergency Medical Services**

Introduced by: Councilmen Smith and Gerety

WHEREAS, the Governing Body of the City of Somers Point is interested in soliciting proposals from independent contractors to provide emergency medical services; and

WHEREAS, competitive contracting may be used in lieu of public bidding for emergency medical services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Somers Point as follows:

- 1) Competitive contracting is hereby authorized for the procurement of emergency medical services as per N.J.S.A. 40A:11-1 et seq.
- 2) The competitive contracting process shall be administered by the City Administrator.

No. 188 of 2016

M/S – Toto/Gerety

The resolution was adopted by unanimous vote of those present.

No. 188 of 2016

**Subject: Chapter 159 Resolution 2016 Drunk Driving Enforcement Fund
Grant**

Introduced By: Councilmen McGuigan, Gerety, and D’Adamo

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the City of Somers Point has received a grant of \$9,508.48 from the New Jersey Division of Highway Traffic Safety and wishes to amend its 2016 budget to include this amount as a revenue.

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NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Somers Point hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$9,508.48 which item is now available as a revenue from:

Miscellaneous Revenue

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
Public and Private Revenue Offset with Appropriations:
2016 Drunk Driving Enforcement Fund Grant \$9,508.48

pursuant to the provision of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$9,508.48 be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from "CAPS"
Public and Private Programs Offset by Revenues:
2016 Drunk Driving Enforcement Fund Grant \$9,508.48

BE IT FURTHER RESOLVED that this resolution be certified and submitted to the Director of Local Government Services for approval.

Old Business:

There was none reported.

New Business:

The Governing Body approved a cash raffle license and basket raffle license for Jordan Road Parents Group, a bingo license for Somers Point Volunteer Fire Co. No. 2, a race application for Trail of Two Cities 5K, a pull tab raffle license for the VFW Post 2189 Roberts Johnson (including a waiver from the City fee), a 50/50 cash raffle license and basket raffle license for Somers Point Historical Society.

Discussion of Bills

Administrator Swain reported a record of payment on 10/18/16 in the amount of \$ 1,000.00 and on 10/21/16 in the amount of \$ \$1,071,392.75. The bill list dated 10/25/16 is in the amount of \$ 2,151,934.66.

Public Portion

Public portion was duly opened and hearing nothing from the public, accordingly it was closed.

Payment of Bills

M/S – Dill/D’Adamo

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The bills were approved by a unanimous vote of those present. A complete list of bills is on file in the Office of the Municipal Clerk.

Adjournment

There being no further business to come before Council, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Lucy R. Samuelsen, RMC
Municipal Clerk

Approved: 12/22/2016